



REGIONAL CONTINUUM of CARE COUNCIL
Tuesday, June 26, 2012

MINUTES

- CALL TO ORDER and ATTENDANCE ROLL at 10:05 AM.
 - The members were advised that in the interest of becoming more ‘green’ we will be using overhead displays to review minutes and agenda. Members wishing to have paper copies of those items should print and bring them to the meeting, or download and bring a file to the meeting.
- APPROVAL OF MINUTES: Minutes for Mayv2012 approved by consensus with a spelling correction in the Call to Order (fro instead of fro in sentence one).
- STEERING GROUP FOLLOW-UP
 - Leadership News:
 - David Estrella has been promoted to Deputy CAO in the County. This means he will oversee a variety of county departments, such as HCD, general services, animal control, properties, etc. Todd Henderson, Assistant Director
 - Peter Callstrom has accepted an offer as President and Chief Executive Officer for San Diego Work Force Partnership. Peter spent many years in the employment sector before coming to RTFH. We wish him well in his new position and thank him for his work with RTFH.
 - HUD CoC Activities
 - *Action Item:* HUD Response the definitions ALERT: Members received an updated handout on homeless definitions from HUD. *Everyone was advised to destroy previous copies.* Members also requested that the *Steering Committee pursue an application to HUD to request permission to use category #3 for families and youth.* The Steering Committee will investigate and report back in July.
 - HUD Memo re: Budget: HUD released a notice to CoCs that even with an increased budget because of regulatory requirements in HEARTH there are insufficient funds to support all renewals. The RCCC was advised because of the wise decision to merge CoCs last year, we believe that San Diego is protected this year. The Steering Committee will confirm and report back in July.
 - Members were reminded that there has been a call for Intent to Submit new projects in the FY 2012 round. Anyone considering an application should file the intent form which can be retracted if the agency decides to not pursue a new project.

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- Members were advised that renewals projects should be prepared to submit level one documents in July, probably by July 23rd, such as the APR, Independent Audit, proof of AOR registration and the UDE report.
- 100 Day Campaign - VA, HUD, ICH, Community Solutions Boot Camp
 - The goal is to house 75 disabled (chronic) veterans using VASH between in 100 days (May 9- Aug. 17). We have reach day 50 and have housed one veteran per day. Thank you to the RCCC members who are participating.
 - Other veteran news – There is a hearing today (June 26th) for the veteran domiciliary project (ASPIRE).
- Community Corrections and Re Entry – Housing Assessment
- SUBCOMMITTEE and LIAISON REPORTS
 - Action Team Updates - Team Leaders
 - Governance and Administration – is meeting Wednesday and gathering information on the current administrative tasks for operating the RCCC, and are scheduling a meeting with the Steering Committee to look at potential changes.
 - Plan and Planning – continues to explore next steps in the strategic planning process for the RCCC and Keys.
 - HMIS - HMIS, Data Governance and HAWK Committees –Holly Youngmans, Mielle Schwartz - The HMIS Adhoc Action Worek Group (HAWK) is working on updating the action plan timeframes, prioritizing areas for action and assessing resources for live data exchange in the data warehouse.
 - Legislative Liaisons – report sent electronically.

Success! After considerable work over that past year, and as a revision of a of the City of San Diego Mayor’s budget, funds combined with funds from the San Diego Housing Commission provides support for the Neil Good Day Center and the Winter Shelter for one year. The RCCC has expressed concern about the lack of funding several times in prior months. Please consider offering our recognition and thanks to the City and SDHC for this action.
 - The DV Hotline was defunded at the state level, which impacts Center for Community Solutions and 2-1-1 and DV providers. There was an effort to extend funding services until August with 2-1-1 potentially providing services. These calls tend to be longer than the typical assistance call. More support is needed.
 - Manual Committee – Noelle Kester Annual updates to the manual are beginning. There will be several changes as the result of HEARTH and updates to agencies contacts, etc. Updated information can be forwarded to the committee. Revisions to the current manual are expected to be

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drafted in mid July. The current edition can be distributed with a reminder that changes will be occurring soon.

- Strategic Planning Reports
 - Alliance for Regional Solutions- The ARS report for 2012 has been completed and work is underway to foster a permanent year-round facility in North County.
 - Commercial Sexual Exploitation-Human Trafficking – Holly Hepburn – This subcommittee has refocused on their original purpose and continues to meet monthly to compile information and collaborate around housing and services. There was a major sting on the national level that identified 79 teens and 104 pimps including two girls and seven pimps from San Diego.
 - Project Homeless Connect – East County – The Second annual PHC occurred in East County on May 30th- this time in El Cajon at Christ Unity Church, lead by Crisis House. The event served approximately 115 homeless individuals. A north Coast PHC is planned, possibly for Nov. 14th at the Del Mar Fairgrounds; and a South Bay event is also being considered for mid-November.
 - Keys to Housing – Laurin Pause – Dolores Diaz will be assisting the Keys to project to complete presentations to their remaining jurisdictions and additional community groups. We are pleased to continue to have Dolores working on homeless issues.
 - Housing Opportunities Collaborative and the Pan Asian assistance league are offering information about traffic court at the Vista Library on July 25th. Fair Housing and new family law classes should begin in August. Work continues on a centralized affordable housing list.
 - A network of volunteer attorneys continues work to assist with the 100th HOME clinic and offer support to agencies.

- ANNOUNCEMENTS/ HANDOUTS / OTHER BUSINESS:

We are pleased to welcome M. Mc Connell as a representative of local business and the Homelessness Working Group to the RCCC?

ADJOURN: 11:16 AM.

NEXT MEETING JULY 31, 2012

10:00 – 11:30 AM

National University

9388 Lightwave Avenue, San Diego

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RCCC Members also received a handout containing:

State C.A. - ESG- FY 2011 Phase 2 – SUMMARY

A reminder about LIVE WELL SAN DIEGO

A reminder about STAND DOWN

An advisory about the Criminal record expungement clinics and training sessions

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